

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, April 2, 2003

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

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CONSENT CALENDAR: (Items 1 – 2)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive report on FY 2003/2004 budget development process
2. Receive AmeriCorps/VISTA Program update

DISCUSSION ITEMS: (Items 3 – 7)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. Receive Preliminary FY 2003/2004 Business Plan
4. Receive Bridges for Newborns Program update and approve funding actions for Bridges II Program
5. Authorize execution of agreements for Children's Dental Initiative – Interim Operations Program
6. Authorize execution of remaining contracts – Fifth RFA Funding Cycle
 - a. Catholic Charities
 - b. Huntington Beach City School District
 - c. Orange County Child Abuse Prevention Center/Children's Bureau of Southern California
7. Receive progress report and approve recommended action plan for Pediatric Health Services Initiative

EXECUTIVE OFFICER REPORT:

- A. Informational Items
- B. Approve joint sponsorship, along with the California Endowment, of priority health issues program coordinated by Orange County Health Funders Partnership, and authorize funding contribution
- C. Approve sponsorship of programs and site visits planned on April 23, 24 and 25, 2003 in conjunction with Statewide Conference for County Commissions and authorize reimbursement of related expenses
- D. Approve co-sponsorship of Federal Early Childhood Education professional development grant request and authorize joint grant development effort
- E. Receive report on Community Awards Program and adopt resolution for recipient of Peter A. Hartman Award

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

May 7, 2003	Regular Meeting, 9:00 A.M.
June 4, 2003	Annual Planning Session, TBA